

**Minutes Of The  
Ogden Dunes Plan Commission Meeting  
Town Meeting Room  
July 17, 2014 ~ 7: 00 PM CDT**

*Members of the Ogden Dunes Plan Commission*

*Mike Falk, Chairman, 764-4676 Al Johnson, 762-5054 Jim Slawinski, 762-5681 Roger Rhodes Vice  
Chairman 764-2680 Paul Panther, 762-8665 Jill Woodburn 763-2246, Herb Craig, Secretary, 764-4665,  
Ed Hewitt, Building Commissioner*

*Members present: Al Johnson (AJ), Mike Falk (MF), Paul Panther (PP), Herb Craig (HC), Roger Rhodes  
(RR), Jim Slawinski (JS), Jill Woodburn (JW), Ed Hewitt (EH)*

*Also Present: Visitor, Alec Mackenzie, Ron Furman, Gina Easton, and Don Winowitch*

1. Chairman Mike Falk, called the meeting to Order at 7:00 PM CDT
2. Minutes of June 19 meeting were read. PP motion to accept the Minutes as read, RR seconded, motion passed 6-0.
3. Correspondence Received from 90 Shore Drive, Ron Furman  
Sent to: 39 Diana, 9 Aspen, and 25 Hillcrest Road
4. Building Commissioner's Report was presented.
  - A. Permits Issued
  - B. Nuisance Properties
  - C. Miscellaneous
    1. 90 Shore Drive's General Contractor, Verdramin Construction Inc, asked for a 2 month extension on his Permit completion date due to inclement weather conditions. JS motioned to grant this extension AJ seconded. Motion passed 7-0
    2. 39 Diana the following items was discussed Erosion Control, no permits, late permits, work done does not follow plans, improper plans. AJ stated that this is an example of what can happen when starting work without a permit HC motioned to have the home owner to engage a design team of Licensed Professional Engineers to evaluate the existing work and prepare a report and a proposal how to move forward with what is salvageable and meets the town codes. These items to be presented at the September Plan Commission meeting include Plans and evaluation documents. Reference 152.060. JS seconded. Motion passed 7-0
    3. 9 Aspen PP wants more information than the generic code section.
    4. 7 Beach Lane, JW motioned for EH to talk to the Town Attorney to condemn the property AJ seconded the motion. Motion passed 7-0. EH will also talk to the town attorney about the additional two nuisance properties that have ignored the registered letter that was sent to them and determine what further action needs to take place.  
See Attached
5. Ordinance Planning
6. Building Code Review Committee Report. HC reported that the Committee was considering removing the home owner's ability to self performing any new electrical, mechanical, and plumbing work.

7. BZA Report: BZA needs a Plan Commission member to fill a membership opening. BZA approve plans for the Fence at 156 Shore Drive.
8. Old Business: None
9. New Business: EH stated that he could not attend a Seminar on Abandon Properties to be held at Indianapolis July 29. RR stated that he would attend in EH place. (PP stated that the fee will be paid by the Town)
10. Public Comments: Don Winowitch regarding 39 Diana stated that the project is out of hand and is an eye sore. Alec Mackenzie stated that any wood used at 39 Diana should not be used for retaining walls since it does not meet the current 30 year life requirement.
11. Member Comments: JS asked about PC Minutes being timely posted on the OD Web Page. MF will follow-up with the town Webmaster Jenny Brown.
12. Adjourn Motion made by HC second by JS. Motion passed.

Chairman Mike Falk adjourned the meeting at 8:50 PM CDT

  
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Mike Falk Chairman  
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Herb Craig, Secretary